

Annapolis, July 6th, 1906.

The Board of Public Works of Maryland met, this day, at 11.25 a. m., in the office of the Governor at Annapolis, Present: Governor Warfield, Comptroller Atkinson and Treasurer Vandiver.

On motion of Dr. Atkinson, seconded by General Vandiver, it was Resolved, That the bill of Geo. W. Walther & Co. for improvements and repairs to the Executive Stables, at Annapolis, amounting to \$442.77, be paid, out of the Contingent Fund of this Board.

On motion of General Vandiver, seconded by Comptroller Atkinson, the Board unanimously adopted the following resolution:

Whereas, the Board of Public Works of Maryland has no office in Baltimore City and has frequently held its meetings in the Directors' room of the Fidelity and Deposit Company, in the Fidelity Building, and

Whereas, Edward Wernsing, Messenger of said Company, has acted as ~~manager~~ Messenger to said Board and rendered valuable services thereto as said Messenger;

Therefore, Resolved, that he be paid the sum of \$50.00 in consideration of his services rendered said Board up to January 1st, 1906.

The hour of noon having arrived, the Board proceeded to open the bids for the purchase of the 1054 shares of the capital stock of the Easton National Bank, of Easton, Md., in accordance with the advertisement below, which has been inserted in the American, *Am*,

Easton Star Democrat, Easton Ledger,  
for the past months:

State of Maryland,

Executive Department,

Annapolis, May 1st,

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SALE OF THE STATE'S INTEREST IN THE CAPITAL STOCK OF THE  
EASTON NATIONAL BANK OF MARYLAND.  
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Under and by virtue of the power and authority conferred upon the Board of Public Works by Article 12, Section 3 of the Constitution and by Section 7 of Article 78 A of the Code of Public General Laws, and in pursuance of a resolution passed by the said Board of

Public Works, notice is hereby given that sealed proposals are invited for the purchase of 1054 shares of the Capital Stock of the Easton National Bank of Maryland, held by the State of Maryland. Such proposals made at any time prior to 12 o'clock, Noon, on July 6th, 1906, and must be transmitted to the office of the Board of Public Works at Annapolis. Such bids will be opened publicly at noon on that day in the Executive Chamber. No bid will be received unless accompanied by a certified check to the amount of Six Thousand Dollars.

Said Board of Public Works hereby reserves the right to reject any and all bids.

By order of the Board of Public Works.

Oswald Tilghman, Secretary of Board of Public Works.

Before opening the bids, the Governor stated to the assembled bidders and their representatives, that the Board would at this time take no action upon the bids submitted, as there had been some question raised as to the power of the Board to sell this stock, which is held as a trust fund, and not as a part of the funds in the General Treasury. He asked if any one after this explanation desired to withdraw his bid. No one desiring to withdraw his bid, the Chairman of the Board opened each bid and read it aloud. The bids were as follows, each one being accompanied by a certified check for \$6000 as required under the terms of the advertisement:

	Per share
Robert H. Dixon and Wm. H. Adkins, of Easton,	\$55.00
Arthur D. Foster, of Baltimore,	50.00
International Trust Co., By S. C. Rowland, V.P.	
of Baltimore,	55.25
Hambleton & Co., of Baltimore,	51.07
Wm. S. Brinkerman, of Baltimore,	51.11
Townsend, Scott & Co., of Baltimore,	51.25

On motion of Dr. Atkinson, seconded by Treasurer Vandiver, the Board decided to return immediately to all except the highest bidder, i. e., the International Trust Co., the certified checks for \$6000. attached to each bid, and the respective checks were accordingly immediately delivered back to the following bidders or their representatives present at the opening; Wm. S. Brinkerman, Hambleton & Co., Arthur D. Foster, Robert B. Dixon and Wm. H. Adkins, Townsend, Scott and Co.

There being no further business before the Board, that body adjourned to meet in Baltimore on July 18th.

*Oswald Tilghman*  
Secretary